

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, SEPTEMBER 25, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Matt Denison, Chas Hunter, Police Chief Merl Harl, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry, Flood Control Director Ron Granger

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:02 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Marcey Wisman, for Salvation Army re: road blocks on December 1, 8, 15 and 22 from 9:00 a.m. - 5:00 p.m.**

**Ms. Wisman** stated that the Salvation Army contacted her, and as they know, they are no longer able to collect at Target. They are requesting to have a road block at Spring and State Street on December 1, 8 and 15. These dates do not conflict with anything else.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Item #2 - Les Foreman re: permission to use Farmers Market on October 13<sup>th</sup> for Native American Council Fundraiser from 10:00 am – 9:00 pm**

**Dan Dunn** addressed the board regarding a having a fund raiser for the Native American Council at the Farmer's Market on October 13<sup>th</sup>.

**Mr. Toran** stated that this is during the Harvest Homecoming and that lot is used to house the horses for the carriage rides and for parking and so they won't be able to honor his request it at this time and will take it under consideration at a later date.

**Item #3 - Tom Galligan with Excel Excavating re: closing Silver Street for reconstruction**

**Mr. Galligan** stated that he represents Excel and they will be doing work on Silver Street to remove the old railroad hump in the road and they would like to re-route traffic while they do this work for safety issue and to do the work expeditiously.

**Mr. Toran** asked when they would start the work.

**Mr. Galligan** stated it would be determined by the utility company and when they are going to do the work on the utilities and they would give them a weeks notice. He stated that the work would take 4-6 weeks.

**Mr. Toran** asked that they let the board and the Police Department know when this was going to take place.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**OLD BUSINESS:**

**Item #1 - Tony Nevitt re: special musical event for Steinart's Tavern**

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## **COMMUNICATIONS - CITY OFFICIALS:**

**Ms. Wisman** asked about the banner locations and what is being done with them. She stated that the Culbertson Mansion is calling and asking about the locations and she doesn't know what to tell them.

**Mr. Simons** stated that they should be setting poles this week.

**Ms. Wisman** asked where.

**Mr. Simons** stated that they are getting one on Spring Street and they can have her banner up by next week. He said it took him two weeks to find this location but that he would go back out and try to find another location.

**David Hall** stated that the lights in the parking lot next to the Animal Shelter have been out and didn't know who to call to fix this.

**Mrs. Garry** stated that the lot is owned by the Building Authority and he needed to call them and the one that is over the building they are responsible for taking care of it.

**Mr. Hartman** stated that there is a situation at 1406 Market Street where there is a problem with a property owner whose retaining wall has fallen over onto the sidewalk. He said he has contacted the individual about cleaning it up but it is becoming a safety issue.

**Mr. Denison** asked if they could put barricades around this area.

**Chuck Simmons** stated that he met with MAC Construction regarding the water repairs and asked them not to start until after Harvest Homecoming on the portable locations.

**Mr. Toran** stated that they are going to have to talk with them because they were supposed to clear everything with the water company.

**Mr. Granger** stated that phase I on the Green Way project has come to completion and before it is signed off on he would like to have some input on it.

**Mr. Toran** reported that Indiana Department of Transportation will be holding a public hearing October 4, 2007 at 6:00 pm at Mt. Tabor Elementary.

**Mr. Rosenbarger** stated that he has received information **from** property owners about not being notified of hearings.

**Mr. Toran** stated that in the past they have allowed St. Johns Lodge to collect during Harvest Homecoming on Main Street and he is asking for official approval for this request.

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

## **COMMUNICATIONS – PUBLIC:**

### **BIDS:**

### **APPROVAL OF MINUTES:**

**Mr. Denison moved to approve the September 18<sup>th</sup> meeting minutes, Mr. Hunter second, all voted in favor.**

**Sherrie Holmes** presented the plans for the Main Street Approval Project

**Mr. Hunter moved to approve the plans, Mr. Denison second, all voted in favor.**

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**Mr. Denison** asked who signs off on or approves the paving jobs that go on in the city.

**Mr. Toran** stated that the street commission checks the work on this.

**ADJOURN:**

**There being no further business the meeting adjourned at 10:21 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**

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